

Minutes
Preservation Board - City of Glen Rose, Texas
September 20, 2022

Call to Order – Vice-Chairperson, Ann Carver, called the meeting to order at 5:30 p.m.

- a. Pledge of Allegiance
- b. Roll call and verification of quorum – by Vice-Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell in attendance. Also present: Jodi Holthe. A quorum is present.

Consent Agenda:

1. Approval of minutes from August 16, 2022, Preservation Board meeting. Minutes pulled for correction; no action taken.
2. Consider approval of Certificate of Appropriateness Application as submitted by Sonya King for Stewart Title Company at 105 W Elm. Pulled from Consent Agenda. Moved to Individual Items for Discussion.
3. Consider approval of Certificate of Appropriateness Application as submitted by Kelly Harris for Glen Rose Somervell County at 100 NE Barnard. Approved 3-0.

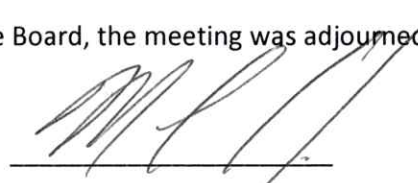
Individual Items for Discussion:

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Sonya King for Stewart Title Company at 105 W Elm for a dinosaur in front of the building, to be painted as presented in COAA. Motion by Karen Braswell to accept, second by Scott Carver. Approved 3-0.
2. Discussion, consideration and possible action regarding appointment of Chairperson for Preservation Board. Ann Carver was nominated by Karen Braswell, second by Scott Cole, and unanimously approved, 2-0.
3. Discussion, consideration and possible action regarding appointment of Vice Chairperson for Preservation Board. Karen Braswell was nominated by Ann Carver, second by Scott Cole, and unanimously approved, 2-0.
4. Discussion, consideration and possible action regarding the revised Historical Inspection Checklist. A motion to accept was made by Karen Braswell, second by Scott Cole. Approved 3-0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:48 p.m.



Chairperson



Historic Preservation Officer